9:30 AM - 9:30 AM Lt. Powell - RE: Discussion and decision of CBM Contract for Detention food service 9:30 AM - 10:30 AM Commissioner Rokosch to Evaluation meeting for Applicant Sandra Hill (C & R, Counsel and Planning Staff) Adm: Approval of MSU Extension Agent Salary; Resolution for sale/junk of vehicle; Daly Leach Indigent Burial Request (363-2010); Review of Aspen Springs RFP; Approval of WIC breastfeeding peer counselor grant Commissioners Driscoll and Rokosch to Open Lands Bond Program Training at Bitterroot Public Library Basement meeting room Discussion of legislative issues that are county concerns to be brought forth to Legislators

(Commissioners, Civil Counsel, Auditor, Sheriff)

September 26th

September 29, 2008

2:30 PM - 3:00 PM

Tuesday 9:00 AM - 9:30 AM Review and possibly appoint Fair Board applicants (two positions open) 9:30 AM - 11:00 AM Admin: Approval of June & July 08 minutes; Discussion of CTEP projects (Florence/Golf Course Road); loss of revenue for vending machines; Safety Committee concerns for w/s entry at Nurses Office; Family Planning Contract, Res. for SSC & Growth Policy 11:00 AM - 12:00 PM Discussion and possible decision on Streamside Setback administration and extension of deadline Discussion of TIA (Transportation Impact Studies/Analyses) for site development (Planning and Road Department with Commissioners)

Discussion and decision of extension of easement for Kootenai Bridge Project continued from Friday